

## **Investment Office**

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**September 16, 2005** 

## **AGENDA ITEM 6c**

TO: MEMBERS OF THE INVESTMENT POLICY SUBCOMMITTEE

I. SUBJECT: Administrative Update

Draft Agenda for December, 2005

II. PROGRAM: CalPERS Total Fund

III. RECOMMENDATION: Information Only

IV. ANALYSIS:

Attached is the proposed agenda for the Friday, December 9, 2005 Subcommittee meeting.

## V. STRATEGIC PLAN:

Goal IV: Assure sufficient funds are available first, to pay benefits and, second, to minimize and stabilize employer contributions.

## VI. RESULTS/COSTS:

This project is part of the Annual Plan and will be accomplished within existing resources.

Greg Hood
Division Chief

Anne Stausboll
Assistant Executive Officer